



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE	May 17 2016 10:15AM - Regular School Board Meeting
AGENDA ITEM	CONSENT ITEMS
CATEGORY	E. OFFICE OF STRATEGY & OPERATIONS
DEPARTMENT	Procurement & Warehousing Services

Special Order Request
<input type="radio"/> Yes <input checked="" type="radio"/> No
Time
Open Agenda
<input type="radio"/> Yes <input checked="" type="radio"/> No

ITEM No.:
E-2.

TITLE:
First Amendment to Agreement - 13-027-1V Student Psychiatric Services

REQUESTED ACTION:
Approve the First Amendment to Agreement for the above Request for Proposal (RFP) - 13-027-1V. Contract Term: July 1, 2016, through June 30, 2017, 1 Year; User Department: Exceptional Student Education and Support Services; Award Amount: \$1,250,000; Vendor Awarded: Nyrma Ortiz, PA MD; Minority/Women Business Enterprise Vendor(s): None

SUMMARY EXPLANATION AND BACKGROUND:
The School Board of Broward County, Florida, received four (4) proposals for RFP 13-027-1V - Student Psychiatric Services. The term of this contract was from July 1, 2015, through June 30, 2016, with one-year renewal. This request is to approve the First Amendment to Agreement for this RFP and is the second and final renewal for this contract. This RFP provides student psychiatric services to students that are emotional/behavioral disabled as part of a therapeutic program identified in their Individual Educational Plan. A copy of the RFP documents are available online at:
<http://www.broward.k12.fl.us/supply/agenda/13-027-1V-Student-Psychiatric-Servic.pdf>
This First Amendment to Agreement has been reviewed and approved as to form and legal content by the Office of the General Counsel.
See Supporting Docs for continuation of Summary Explanation and Background.

SCHOOL BOARD GOALS:

Goal 1: High Quality Instruction
 Goal 2: Continuous Improvement
 Goal 3: Effective Communication

FINANCIAL IMPACT:
There is no additional financial impact to the District. The funding source will come from the Individuals with Disabilities Education Act grant. The financial impact represents an estimated contract value; however, the amount authorized will not exceed the estimated contract award amount.

EXHIBITS: (List)
(1) Continuation of Summary Explanation and Background (2) Executive Summary (3) First Amendment to Agreement (4) Approved ARF 6-23-15 RSBM E-2 (5) Approved ARF 9-19-12 RSBM EE-1 (6) Approved Post Approval Memo 4-23-13 (7) Financial Analysis Worksheet (8) Vendor Renewal Letter (9) MWBE Participation (10) Supplier Evaluation-3

BOARD ACTION:
WITHDRAWN
(Revised as EE-7)
(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:

Name: Sonja Clay	Phone: 754-321-3400
Name: Mary Coker	Phone: 754-321-0501

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
Senior Leader & Title

Maurice L. Woods - Chief Strategy & Operations Officer

Signature: Maurice Woods
5/10/2016, 5:28:31 PM

Approved In Open Board Meeting On: MAY 17 2016

By: Rosalind Orgead
School Board Chair

First Amendment to Agreement
13-027-1V – Student Psychiatric Services
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CONTINUATION OF SUMMARY EXPLANATION AND BACKGROUND

The spending authorization under 13-027N was awarded for \$1,250,000 on September 19, 2012, EE-1. To date, this contract has issued purchase orders in the amount of \$633,821. The average monthly spending under this contract is less than \$15,000 per month, which provides an estimated financial spend of approximately \$180,000. The remaining unused balance will be reallocated to other ESE services, for example, speech therapy and occupational and physical therapy services.

It is recommended that the award amount be reduced from \$1,250,000 to \$883,821 due to the reduced spending on this contract. It is requested that at least \$250,000 spending authorization remain on this contract to cover the services for fiscal year 2016-17 and will include any additional therapy services that may be needed for the fiscal year.

Award amount:	\$1,250,000
Spent to date:	<u>\$ 633,821</u>
Remaining \$\$ on Contract:	\$ 616,179

Remaining \$\$ on Contract:	\$ 616,179
Need for FY 2016-2017	<u>\$ 250,000</u>
Unused balance	\$ 366,179

Award amount:	\$1,250,000
Unused balance:	<u>\$ 366,179</u>
Recommended Award Amount Balance:	\$ 883,821

Recommended Award Amount Balance:	\$ 883,821
Spent to date:	<u>\$ 633,821</u>
Requested for FY 2016-2017	\$ 250,000